



## REGULAR BOARD OF DIRECTORS MEETING

### AGENDA

Thursday, November 7, 2019 at 4:30 P.M.

Plumas District Hospital

Hospital Administration Conference Room

#### **I. Call to Order and Introduction of Audience/Public Comment**

Monthly Board meetings are open to the public. Members of the public may request to address the Board on any item, which is or is not on the agenda for the current meeting by submitting a card before the meeting is called to order. These presentations will be limited to five minutes each if there are one or two speakers on the subject, or two minutes each if there are three or more speakers on the subject. Like any other member of the hospital district, an employee or a contracted employee can address the Board in the proper forum at the proper time. However, the Board will not hear personnel issues or grievances, or matters that affect the employees personally.

#### **II. Approval of Agenda**

#### **III. Approval of Minutes from the Regular Board Meeting and the Closed Session of the Board on September 12, 2019**

#### **IV. Old Business**

- A. Board By-Law Update
- B. IVHCD Annexation Update- Guy McNett

#### **V. New Business**

- A. Approval of the Agreement with Regional Emergency Medical Services Authority for Emergency Ambulance and Professional Services
- B. Approval of Contracting Services: Indian Valley Ambulance Service Authority

#### **VI. Approval of Resolution 2019-4: Appointment of IVHCD Board members and Board Attrition Schedule**

#### **VII. Regular Staff Reports**

- A. Organizational Update- JoDee Tittle MBA, CEO
- B. Quality Update- Lisette Brown CCO and Megan McCrorey CNO
- C. Finance Report- Cindy Crosslin Controller
- D. Approval of Medical Staff Credentials

#### **VIII. Board Education:** PDH Conference Room Calendars for December Hospital/Healthcare Related News Articles

#### **IX. Director Remarks**

#### **X. Adjournment into Closed Session:**

- A. CEO performance review and Metrics Pursuant to Government Code 54957, PDH Personnel Issues

#### **XI. Next Regular Board Meeting is December 5, 2019**

#### **XII. Adjournment**